Village of Parish Regular Board Meeting Wednesday February 21, 2018

Mayor Perkins called the meeting to order at 7:03 pm followed by the Pledge of Allegiance.

Roll Call: Present – Mayor Perkins, Trustee Zender, Trustee Murphy, Trustee Houghton, Trustee Cusson-LaRue and Evelyn M. Stelmashuck, Village Clerk.

Also Present: Tom Bullard, Camden Group; Paul Baxter, Tug Hill Circuit Rider (7:07); George Bennett, CEO; and Rodney Perkins, Village Resident; Attorney Ventre.

Approval of Minutes: Trustee Cusson-LaRue motioned to accept the January 17, 2018 Regular Board Meeting minutes, which was seconded by Trustee Houghton. Roll taken... carried.

Communications:

Mayor Perkins said again that she sent letters to Senator Ritchie and Assemblymen Barclay about the shape of Main Street (Rt. 69) in the Village. The Mayor said a lot of money would be spent on "Beautify Rochester". CEO Bennett said the City of Oswego got a 10 million dollar grant to revitalize their downtown.

REPORTS

Legislator: Dave Holst was not present.

Sewer Plant: Tom went over the written report of the Camden Group. Tom said they are starting to use the south tank. They have used 3 loads of bugs and flow is up. They had a call out last night. Both tanks are running. They are waiting for a response from the DEC about how we did in the aftermath of the fuel oil spill. Tom had sent us quotes for the meters at the plant. Trustee Zender asked if the CEO could mandate for residents' fuel supply pipes to be labeled. Tom and CEO Bennett said yes this is something the Village could do. CEO Bennett said he would send the paperwork to the Mayor to start the process. We would pass a local law as such. Trustee Zender motioned to accept the Camden Group report, which was seconded by Trustee Houghton. Roll taken... carried.

Building Inspector/CEO- CEO Bennett went over his report. CEO Bennett said the Bubis property is a threat. Attorney Ventre will go through the court procedure and contact the company that took down the purple house to take down the Bubis structures. George said he has been in contact with the Rocks and they will clean up their back lot by the end of summer and put up more fencing. Rocks had a very crude permit for their business from the old days and an addition was granted to them in 2001. The GristMill had a crude permit from the old days also. George said residents could now apply for a special permit that will allow them to live 6 months in a camping trailer. George said we have to look at the law for manufactured homes. George ordered a stop work order on the crew that was working at the old Candlelight Restaurant. They came in and complied with the zoning. The man that bought the property by the railroad tracks is going to the Planning Board. George said we have to look into the vacant house law. Trustee Cusson-LaRue motioned to accept the CEO's report, which was seconded by Trustee Houghton. Roll taken... carried.

Tug Hill- Paul went over his report:

- The Tug Hill Commission held its January meeting in West Monroe on Monday January 22. Executive Director Katie Malinowski reported that the Commission has been included in the State budget as proposed by Governor Cuomo in January 29, 2018 Local Government Conference at the end of 2017. Paul has extra if anyone needs them.
- The North Shore Council of Governments and Salmon Rivers Council of Governments met Thursday January 25 at a joint meeting with the Salmon Rivers Council of Governments, hosted by Salmon Rivers at the Parish Gym. William Potter was elected the new chairman of Salmon Rivers Council of Governments;

Aaron Walter was re-elected as vice-chair and Kathryn Perkins as fiscal agent. last week requesting feedback on proposed dates that work. Most probable date right now looks to be Thursday, January 25.

- A reminder: the Tug Hill Local Government Conference is scheduled for Thursday March 29 at Jefferson Community College in Watertown. Registrations must be received or postmarked by Thursday March 8 for the best registration rate, which is earlier than last year's early registration. Information about the conference can be found on the Commission's web site, <u>www.tughill.org</u>.
- In addition to the regular start of the year business of elections and paying bills and approving the annual contract with the Tug Hill Commission, the two Councils of Governments discussed in greater detail how they might consider adding a contractor to enhance services in the tow areas.
- The NYS DEPT. of Environmental Conservation has scheduled its annual State of the Lake Ontario meeting for Thursday March 15 at 6:30-9:00 pm at the Pulaski High School auditorium, 4624 Salina Street, Pulaski. The meeting is co-hosted by the Eastern Lake Ontario Salmon and Trout Association.

Trustee Murphy motioned to accept the February 2018 Tug Hill report and to pay the upcoming bills Paul will present, which was seconded by Trustee Cusson-LaRue. Roll taken... carried.

The Trustees have asked Paul about making them Village email addresses and he said he would so Trustee Houghton made a motion for Paul to make the Trustees' email addresses which was seconded by Trustee Cusson-LaRue.

GRIEVANCES AND CONCERNS- None.

UNFINISHED BUSINESS

Water Committee: the Mayor said the Town is going with Doug Miller for the water project and the Village will be going with c2ae.

Building Security: Mayor Perkins said the front door to the building has been left unlocked several times and the lights left on. We will write a letter to all Village and Town officials and employees.

Bank Transaction: Had Fuller turned over the keys to the old Key Bank to Trustee Houghton. The Board will tour the building on Friday February 23 at 5:30pm. We have put the building on our insurance and we paid \$24.31 to do this.

Bubis Property: CEO Bennett said he would talk to the company that took down the purple house to take down the Bubis structures.

Other: The Mayor said the Budget Workshops would start Monday evening February 26 at 6:00 PM.

NEW BUSINESS

TugHill: Payment of bills was taken care of earlier under Paul's TugHill report.

Oswego County Community Events Calendar: Trustee Cusson-LaRue will do the calendar for Parish.

Williamson Law Book: Trustee Cusson-LaRue made a motion to accept the Willamson contract, which was seconded by Trustee Houghton. Roll taken... carried.

Village Clerk: Trustee Houghton made a motion that the Village Clerk does not have to reside in the Village, they can also live in the Town which was seconded by Trustee Cusson-LaRue. Roll taken... carried. The Mayor asked Attorney Ventre about making this a Local Law, which we will do at the March meeting.

Building Handyman: Trustee Houghton said he could speak to Mike Wade about doing odd jobs around the Village Office and about doing the work at the former Key Bank. Attorney Ventre said we need to advertise. Mr. Fuller told Trustee Houghton that the Village does not have to keep an office dedicated to his grandfather. The Board decided

to honor Mr. Fuller's grandfather by hanging a portrait of him in the new Village Offices. The Mayor also discussed about having a bank install an ATM in the building

Municipal Solutions Financial Services: Attorney Ventre will look over the contract.

Board Issues: The Mayor told Trustee Cusson-LaRue that she needs to tell the Clerk the name of her friend that she said was denied the right to vote in last year's election. The Mayor and the Clerk told the Board their side of the story of the disgruntled taxpayer. He was very irate and obnoxious to the Clerks. He would not take no for an answer. The Mayor told of a Trustee that took it upon themselves to leave a note on a car reprimanding the man for parking at the old bank and for plowing snow that she said bent a fence there. The Mayor said that one Trustee cannot do that and it is a Board decision. The Mayor also spoke about language that a Trustee is using and about their drinking out of a gallon jug.

New Visions: Treasurer Dwyer asked that he be allowed to pay the New Visions bill when it comes in and not wait until meeting night. Trustee Zender made a motion for Treasurer Dwyer to pay the New Visions bill when it comes in which was seconded by Trustee Houghton. Roll taken... carried.

Union Street Resurfacing: Trustee Houghton will speak with the County Highway Department to do the work. He said we have about \$22,000.00 plus chips monies. Also Trustee Houghton will speak to Highway Superintendent Petit about Tannery Hill.

NYMEP: This details bulk electricity which we will look into.

Trustee Emails: Taken care of under TugHill business.

Other: Attorney Ventre will look into why we keep getting a bill from Kingsley. The Camden Group was supposed to take care of this.

Attorney Ventre also said to pay Broadview \$200.00. This is what they will take to settle our dealings with them. Trustee Zender made a motion to pay this to Broadview which was seconded by Trustee Cusson-LaRue. Roll taken....carried.

DATES TO REMEMBER:

March 8, 2018-Joint Board meeting @ 7:00 pm.

March 21, 2018-Monthly Board meeting @ 7:00 pm.

PAYMENT OF BILLS

• Trustee Houghton motioned to pay General fund vouchers numbers 130-149 in the amount of \$16,354.31, Trustee Murphy seconded, all in favor, motion carried.

• Trustee Houghton motioned to pay Sewer fund vouchers numbers 90-102 in the amount of \$15,608.59. Trustee Murphy seconded, all in favor, motion carried.

• Trustee Houghton motioned to pay the T & A fund vouchers numbers 90-99 in the amount of \$2,764.52. Trustee Murphy seconded, all in favor, motion carried.

ADJOURNMENT: Trustee Houghton motioned to adjourn at 9:10 pm, which was seconded by Trustee Cusson-LaRue, all in favor, motion, carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk